

March 6, 2003
Regular Meeting

Minutes

Members Present: 5

Members Absent: 0

Lloyd Davis- Chairman
Brent Hunter- Vice Chairman
Josh Baity- Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Assistant Clerk to the Board

Chairman Davis called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance.

Public comment

Chairman Davis reviewed the guidelines for public comment.

Tony Matthews, EMS, discussed with the Board the need for new outposts for Station 1 and Station 3. He handed out some rough drafts of the proposed outpost buildings.

Commissioner Baity inquired about the maintenance problems at the outposts

There was discussion on why late fees are being charged on the power bills; late getting to finance or finance not paying on time.

Minutes

*Commissioner Baity made the motion to approve the minutes. Commissioner Swaim seconded.
The Board voted 5-0.

Citizen concern-Fire Commission

Ray Hudspeth addressed the Board with his concerns with fire department spending. Mr. Hudspeth said all districts serve the citizens of the county and they should be equal. He

discussed with the Board forming a fire commission.

Animal Control- budget amendment and update

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

Description	Acct Number	Original Budget	Inc/(Dec)	Amended
Contingency	9910-9910	\$28,855	(\$6,500)	\$22,355
Capital Outlay- other equipment	4380-5300	\$600	\$6,500	\$7,100

Budget amendment needed for the purchase of a Carbon Monoxide Euthanasia Chamber.

Larry Adams, Director Services and Development, updated the Board on the progress of the animal shelter.

Mr. Adams presented the Board with a contract from Calvin Cockerham, Architect, who would oversee the animal shelter project at a cost of \$6,500.

*Commissioner Hunter made the motion to approve the contract with Calvin Cockerham. Commissioner Myers seconded. **The Board voted 5-0.**

Mr. Adams thanked Commissioner Hunter and Ms. Barron for their assistance with this project.

Mr. Wood informed the Board that they will need to go into closed session for the purpose of land negotiations.

Zoning- corrections to map

The Planning Office discovered inconsistencies in Article 11 (Table of Uses) and Article 16 (Conditional Uses), and proposes the following corrections:

- 1) Child Care Center: The Table of Uses allows this use with a Conditional Use Permit in the Rural Agriculture (RA) and Residential Institutional (RI) districts. Text in Article 16, section 8, page 56 mentions only the RA district, and should also include RI as an allowed district for this conditional use.
- 2) Motorcross Track: The Table of Uses allows this use with a Conditional Use Permit in the Rural Agriculture (RA) and the Community Business and Highway Business (CB and HB) districts. Text in Article 16, section 8, page 57 mentions only the CB and HB districts, and should also include RA as an allowed district for this conditional use.

3) Racetrack and Dragstrip: Both the Table of Uses and Article 16 text on page 57 allow these uses with a Conditional Use Permit in the Community Business and Highway Business (CB and HB) districts. Both articles should also include RA as an allowed district for this conditional use. In summary, the intent was that Racetracks, Dragstrips and Motorcross tracks should all be allowed as conditional uses in RA, CB and HB, and be reflected as such on both articles.

Zoning Map Correction: Parcel#496000746766 was shown on the map zoned Rural Agriculture. The intent was to zone the property in the Manufactured Home Park district. The property has an existing manufactured home park.

*Commissioner Baity made the motion to adopt the proposed changes. Commissioner Myers seconded. **The Board voted 5-0.**

Health Department- budget amendment and plan review fee proposal

*Commissioner Baity made the motion to table the proposed plan review fees for one year. Commissioner Myers seconded. **The Board voted 5-0.**

Summary	Account#	Orig Budget	Increase/(Decrease)	Amended
Administration Revenue DHHS Bioterrorism		\$3,000	\$4,300	\$7,300
Expenditure Supplies-BT Awareness		-0-	\$4,300	\$4,300

State Funds received to provide public information regarding bioterrorism threats, response and preparedness activities.

Child Health Immunization Revenue DHHS	3516-3212	\$15,528	\$2,028	\$17,556
Expenditure Supplies	5162-2600	\$3,586	\$2,028	\$5,614

Additional state funds received for the administration of hepatitis B to the sixth grades in Yadkin County Schools.

Environmental Health Revenue DENR- Food and lodging	3518-3201	\$750	\$3,156	\$3,906
Expenditure Capital Outlay	5180-5100	\$24,750	\$3,156	\$27,906

Additional state funding received for maintaining a 99% compliance with mandate inspections of food and lodging establishments. Budgeted into capital outlay to replace outdated computers Environmental Health.

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

Tax Administration- dates for E&R

*Commissioner Baity made the motion to set the following dates for E&R: April 7th at 1:00 p.m., April 21st at 6:00 p.m. and April 29th at 7:00 p.m. Commissioner Myers seconded. **The Board voted 5-0.**

Register of Deeds -budget amendment

Description	Account #	Original Budget	Increase/(Decrease)	Amended
Revenue: Travel	4180-3120	\$1,500	(\$600)	\$900
Other contracted services	4180-4450	\$1,600	(\$50)	\$1,550
Expense: Capital Outlay- office equipment	4180-5100	\$200	\$650	\$850

To purchase cash register and plat cabinet.

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

Town of Jonesville-budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Revenue: Appropriated Fund Balance	3991-9910	\$2,570,334	\$759,000	\$3,329,334
Expense: Appropriation Town of Jonesville	4920-6994	\$91,000	\$759,000	\$850,000

To amend for balance of \$850,000 to pledge to Town of Jonesville as reimbursement of cost for the I-77/21 Water and Sewer Project.

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Myers seconded. **The Board voted 5-0.**

Criminal Justice Partnership Program (CJPP)- budget

The Board asked Major Swain to speak on the program.

Major Swain stated the program has worked very well for the county and has saved the county several thousand dollars.

*Commissioner Baity made the motion to approve the budget as presented for the CJPP. Commissioner Hunter seconded. **The Board voted 5-0.**

Commissioner comments

Commissioner Baity read the names of delinquent taxpayers.

Attorney Graham gave an update on the collection of taxes and foreclosures.

Commissioner Swaim informed the Board that Wayne Dixon will not be able to serve on the Mental Health Board.

*Commissioner Swaim made the motion to appoint Scott Whitaker of Boonville to serve on the Mental Health Board. Commissioner Hunter seconded. **The Board voted 5-0.**

Commissioner Myers thanked Mr. Hudspeth for addressing the issue of the fire departments. Commissioner Myers discussed the fire departments and EMS. Commissioner Myers commented the county is growing and when you grow, changes have to be made.

Mr. Bud Matthews came before the Board to inquire what does the Board see wrong with the fire

departments and to answer any questions the Board may have about the fire departments.

Commissioner Myers stated all fire departments should be equipped equally.

Mr. Matthews stated the fire tax has helped the fire departments get the equipment they need.

Commissioner Myers stated his biggest concern is that the fire departments feel they do not have to answer how they spend taxpayers' money.

Mr. Matthews stated a fire department charter was issued which establishes their responsibility to protect property and save lives.

Commissioner Myers stated the fire departments should keep accurate records of their spending and should be submitted to the Board.

Commissioner Baity stated this Board cannot change the public's perception of the fire departments after what has happened. It will have to be the firemen who gain back the trust of the citizens.

Chairman Davis stated the firemen who serve the citizens of the county are dedicated. We cannot allow a few bad firemen to ruin it for everyone. The county needs to look forward. Chairman Davis stated the county cannot run the fire department

The Board discussed certified audits for each fire department.

Commissioner Baity addressed the issue of the public using the fire departments.

Mr. Matthews stated there was some damage in the past to the building, furniture and the fire equipment messed with. When a fire department gets a call they need to know that the equipment is ready when they get there. After discussions with the Fire Department Board, the fire department decided not to rent the fire department.

Chairman Davis called for a break.

Economic Development-update

Bobby Todd gave an update on economic development in the county. Piedmont Medical will be occupying the Sara Lee building and Tampco in Jonesville is expanding.

Commissioner Baity thanked Mr. Todd, his staff and Mr Wood for working so hard on this project.

Commissioner Baity asked Mr. Josh Collins to report on the CJPP.

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Mr. Collins reported the program is working. The program has saved the county approximately \$131,000 in bed dollars and has saved the county in other expenses associated with inmates.

Commissioner Baity thanked Mr. Collins and the Sheriff's office for their hardwork with this program.

Manager comments

Mr. Wood informed the Board that he received YVEDDI's Community Service Block Grant requests. There has been \$323, 582 allocated in federal dollars.

Mr. Wood reported on the visit to Congressman Burr's office.

Chairman Davis commented the trip to Washington was very productive.

Commissioner Baity addressed paying county bills on time. The county should not be charged any late fees. He asked Mr. Wood to check into this.

Closed Session-land negotiations

*Commissioner Baity made the motion to go into closed session to for the purpose of land negotiations (G.S. 143.318-11 (a)(5). Commissioner Hunter seconded. **The Board voted 5-0.**

*Commissioner Baity made the motion to come out of closed session. Commissioner Hunter seconded. **The Board voted 5-0.**

Commissioner comments

The Board scheduled the Services and Development Director to meet with them on Thursday, March 13th at 9:00 a.m.

Commissioner Baity asked for an update on Surry Community College- Yadkin Campus.

Wayne Matthews stated construction is in the final stages. He gave an update on new programs which will be offered at the campus. He discussed with the Board a truck driver program.

The Board discussed the program, but took no action.

Recess

*Commissioner Baity made the motion to recess the meeting until Friday, March 7th at 9:00 a.m. Commissioner Hunter seconded. **The Board voted 5-0.**

Cecil E. Wood, County Manager/Clerk to the Board